BOARD OF MILK CONTROL MEETING STATE OF MONTANA DEPARTMENT OF LIVESTOCK SCOTT HART BUILDING AUDITORIUM 303 N ROBERTS February 25, 2008, 10:00 a.m.

Agenda

Monday

10:00 a.m. Call to Order & Administrative Items

Approval of Board of Milk Control Minutes From June 26, 2007 Meeting.

ACTION ITEM #1

Petition filed on June 8, 2006 by Country Classic Dairies for Refund or Credit.

- A. Hearing authority having been delegated to the Board of Milk Control, the Board of Milk Control will hear arguments and rule on the jurisdictional challenge.
- B. The Milk Control Board will be prepared to hear any additional arguments in regards to the Statute of Limitations and the merits of the petition.
- C. Public Opportunity to Address this Issue.
- D. The Milk Control Board will either take the issues under advisement or rule immediately on the above matters.

ACTION ITEM #2

Petition filed on June 11, 2007 in regards to Storage Charges.

- A. The Milk Control Board will hear additional arguments in regards to milk storage on trucks and charges to the pool.
- B. Public Opportunity to Address this Issue.
- C. The Milk Control Board will either take the issues under advisement or rule immediately on the above matters.

OLD BUSNINESS

Rule Change in Regards to Freight Charges

- A. Discussion (this has never formally been introduced to the board)
- B. Call for Brief to be submitted by Concerned Parties.
- C. Public Opportunity to Address this Issue.

Letter dtd June 11, 2007 in Regards to Freight Charges to the Pool by Meadow Gold Gt. Falls for Milk Shipped to Kalispell and Billings Meadow Gold Plants.

- A. Clarification of Request by Country Classic.
- B. Discussion.
- C. Public Opportunity to Address this Issue.

NEW BUSINESS

Minimum Price Violation by Country Classic Dairies.

- A. Reading of Legal Opinion.
- B. Discussion.
- C. Possible Application of Penalty.
- D. Public Opportunity to Address this Issue.

Other New Business.

OPEN MICROPHONE - Public Opportunity to Address MCB Issues

SET DATE FOR NEXT MCB MEETING

ADJOURNMENT

The State of Montana makes reasonable modifications for any known disability that may interfere with a person's ability to participate in state government. Persons needing an accommodation must notify Monte Nick no later than two weeks prior to the meeting to allow adequate time to make needed arrangements. You can call 406-444-2875 or write Milk Control Bureau, P O Box 202003, Helena MT 59620 to make your request known.